

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building March 14, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Rich Vargo, County Clerk.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant; and Ed Grabianowski, Manhattan Mercury, attended.

McAllister discussed the Tri -County Meeting agenda.

Frey moved to approve the minutes of March 11, 2002 as amended. Johnson seconded. Carried 3 -0.

9:00 Business Meeting

Ed Grabianowski, Manhattan Mercury, attended.

Frey moved to approve the Lease Agreement for rent all land where Riley County stores rock and similar material in Geary County. Johnson seconded. Carried 3 -0.

Johnson moved to appoint Kelly Brigg to the Solid Waste Management Committee and Resolution No. 031402 -28 appointing a representative to the Solid Waste Management Advisory Board. Frey seconded. Carried 3 -0.

Johnson moved to approve the Highway Use Permit that will allow Southwestern Bell Telephone Company to bury a fiber cable between Kimball and Marlatt on the east side of Denison then on the south side of Marlatt to our remote terminal being at the front of 2938 Marlatt which is 7500' west, located in

Sec. 6, Twp. 10, Rng. 8 and Sec. 1, Twp. 10, Rng. 7. Frey seconded. Carried 3 -

0.

Press Conference items for March 18, 2002:

1. Sharloyn Flaming Jackson
 - a. Walk Kansas
 - b. Food and Nutrition Program
2. Dan Harden
 - a. Update on Riley County Building Roof Projects
3. Monty Wedel
 - a. Update on Urban Area Land Use Plan
4. Rod Meredith
 - a. Update on Park Board

9:30 Sharolyn Flaming Jackson, Extension and Alan Ladd, Director

of Extension

Ed Grabianowski, Manhattan Mercury, attended.

Flaming Jackson discussed the Walk Kansas Fitness Challenge.

Flaming Jackson reported on the Family Nutrition Program.

9:50 Pat Collins, Director of Emergency Management and Doug

Messer, Assistant Chief Riley County Fire District #1

Ed Grabianowski, Manhattan Mercury; and Jeff Holmes, attended.

P. Collins discussed purchasing a used 1996 Chevrolet one-ton in the amount of \$12,500.00 for the Riley County Rural Fire District #1.

Johnson moved to place on the business meeting agenda March 18, 2002, action to purchase a 1996 Chevrolet one-ton truck for Riley County Fire District #1. Frey seconded. Carried 3 -0.

10:20 Eileen King, County Treasurer

Ed Grabianowski, Manhattan Mercury; and Stan Morgan, Counselor/Director of Administrative Services, attended.

King presented and discussed the Riley County monthly financial reports.

10:40 Stan Morgan, Counselor/Director of Administrative Services

• **Administrative Work Session**

Ed Grabianowski, Manhattan Mercury, attended.

Morgan discussed establishing a debt issuance process with Mary Riley, Bond Counsel.

Morgan discussed the Corp of Engineers' request for improvements on roads servicing the lake area.

Morgan discussed vehicle insurance coverage. Morgan suggested developing standards for vehicle coverage.

Morgan said Riley County is name a lawsuit from a Riley County Police Department incident.

Morgan reported continued work on the Riley County website development.

10:55 Johnson moved to go into executive session based on non-elected personnel matters and to protect the privacy of the individual until 11:05. Frey seconded. Carried 3 -0.

11:05 Frey moved to go out of executive session. Johnson seconded. Carried 3 -0.

11:05 Rod Meredith, Assistant Director of Public Works/Parks

Director – Bid Opening – asphalt seal oil

Ed Grabiano wski, Manhattan Mercury; and Bill Lansdowne, Director of Information Systems, attended.

The commission opened the bids for asphalt seal oil.

<u>Company</u>	<u>Price/ Gallon</u>	<u>Demurrage Charge</u>	<u>Pump Charge</u>	<u>Return Load Charge</u>
1. Vance Brothers, Inc. PO Box 300107 Kansas City, MO 64130	\$.85	\$42/hour after 4 hours	No charge	No charge
2. National Oil & Supply Co., Inc. PO Box 948 Springfield, MO 65801	\$.8285	\$40/hour after 2 hours	\$50/load	\$875/load
3. El Paso Merchant Energy Petroleum Co. PO Box 751 El Dorado, KS 67042	\$.7150	\$40/hour after 2 hours	No charge	Approximately \$350/load

Frey moved to refer bid to staff for evaluation and recommendation.

Johnson seconded. Carried 3 -0.

Meredith and Lansdowne presented a purchase authorization request for a projector.

Lansdowne discussed a projector and ceiling mount kit for the Commission Chambers.

Frey moved to approve the Purchase Authorization Request for an Epson Powerlite 810 PM Multimedia Projector and Epson A-ta molded shipping case in the amount of \$4,115.00 from the Information Systems - Public Works budget.

Johnson seconded. Carried 3 -0.

11:23 Rod Meredith, Assistant Director of Public Works/Parks

Director

Ed Grabianowski, Manhattan Mercury, attended.

Discussion followed on Bridge Pier Design and the committee made a recommendation to the commission, in conjunction with the City of Manhattan, a committee to raise funds.

The commissions suggested a development committee to raise money for the person on a volunteer basis.

11:35 Recessed until 1:15 fence viewing.

**1:15 Stan Morgan, Counselor/Director of Administrative Services –
Fence Viewing**

Jerry and Marlene Schwartz; Jan Hallier Dreith; Darcy Kunze; and Hal Kunze, attended.

The Board of County Commissioners viewed the partition fence located between the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of Section 4, Township 7 South, Range 5, East of the 6th P.M. in Riley County, Kansas and the partition fence on the east and south sides of the NW $\frac{1}{4}$ of Section 2, Township 7 South, Range 5, East of the 6th P.M. in Riley County, Kansas.

4:50 Johnson moved to adjourn. Frey seconded. Carried 3 -0.